

**GROVE CITY COUNCIL  
REGULAR MEETING  
TUESDAY MAY 20, 2025  
4:30PM  
COUNCIL CHAMBERS  
1201 NEO LOOP  
GROVE, OK 74344**

- Invocation
- Pledge of Allegiance
- Call Meeting to Order
- Roll Call

**A. Public Comments**

Presentation of Gary Dunham Memorial Scholarships to Students who are Continuing their Education.

**B. Agenda Items**

1. Discussion and/or Action with Respect to the Approval of the Minutes from the May 6, 2025, Regular Meeting.
2. Discussion and/or Action with Respect to the Approval of the Purchase Order Register.
3. Discussion and/or Action with Respect to the Approval of Amended Documents with the Bank of Grand Lake to Secure Financing to Construct a new Expo Center at Wolf Creek Park & Boating Facility.
  - a. Assignment of Royalty Payment Agreement
  - b. Agreement of Support of Assignment of Royalty Payment Agreement with FCOK-ONE LLC
4. Discussion and/or Action with Respect to Authorizing the Mayor and/or the Vice-Mayor to sign documents with the LOCAL BANK for the Grove Municipal Airport Managing Authority's loan not-to-exceed \$35,000 for construction of additional office space at the Grove Regional Airport Terminal.
5. Discussion and/or Action with Respect to the Approval of a Resolution amending the 2024-2025 City Capital Fund Budget.
6. Discussion and/or Action with Respect to Awarding Bids for the Construction of the new Police Station located at 1141 NEO Loop, Grove, OK as recommended by Timberlake Construction.
7. Discussion and/or Action with Respect to Awarding Bids for the Construction of the new Fire Station located at 1820 S. Broadway, Grove, OK as recommended by Timberlake Construction.

**C. Staff Reports**

1. City Manager
2. City Attorney
3. Public Works Director
4. Convention and Tourism Director

D. Ward Reports

1. Ward I- Ed Trumbull
2. Ward II – Peggy Steed
3. Ward III – Andy Stewart
4. Ward IV – Marty Dyer
5. At Large – Ivan Devitt

E. Work Session

1. Discussion and/or Action with Respect to the Presentation of the proposed City of Grove 2025-2026 Fiscal Year Budget.

F. Adjournment

The City of Grove is committed to the provision of equal access to government for all its citizens. To this extent, any physically impaired person in need of reasonable accommodation to participate should contact the City Clerk at least twenty-four (24) hours in advance of the scheduled meeting so that appropriate arrangements can be made.